

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
August 4, 2009

The City Council convened in Regular Session on Tuesday, August 4, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench presiding, and the Honorable Mayor Patricia M. York, and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by RICHARD VEIT to excuse the absence of Councilmember Michael Weller. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

President of the Council Larry Muench requested that *Item 4A Recognition of Recent Retirees of the City of St. Charles* and *Item 4B Presentation of Check to the Grant Recipients* be advanced on the agenda. There being no objections from the Council, Items 4A and 4B were advanced on the agenda.

Recognition of Recent Retirees of the City of St. Charles

The City Council recognized the recent retirement of the following City Employees:

Glen Taylor – Fire Department

Bob Loeffler – Parks & Recreation Department

Paul Wilson – Parks & Recreation Department

The following City Employees were not available to attend the meeting; however, their recent retirement from the City was recognized in their absence:

Mike Harvey – Police Department

Robert Anthony – Police Department

Presentation of Check to the Following Grant Recipients:

*Boone Center.* Presentation of check was made by Vice President of the Council Laurie Feldman to grant recipient Boone Center in the amount of \$4,500.00; and a brief presentation was given by Linda Bushman explaining the functions of the organization.

*Healthy Communities* Presentation of check was made by Vice President of the Council Laurie Feldman to grant recipient Healthy Communities in the amount of \$6,000.00; and a brief presentation was given by Nicole Kozma explaining the functions of the organization.

*Lewis & Clark Boat House and Nature Center.* Presentation of check was made by President of the Council Larry Muench to grant recipient Lewis & Clark Boat House and Nature Center in the amount of \$2,000.00; and a brief presentation was given by Bill Brecht and Mimi Jackson explaining the functions of the organization.

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*St. Charles Crime Stoppers, Inc* Presentation of check was made by Councilmember Ron Stivison to grant recipient St. Charles Crime Stoppers, Inc. in the amount of \$1,000.00; and a brief presentation was given by Jim Rau explaining the functions of the organization.

*St. Charles Sister Cities* Presentation of check was made by Councilmember Michael Klinghammer to grant recipient St. Charles Sister Cities in the amount of \$3,000.00; and a brief presentation was given by Susie Stegemann explaining the functions of the organization.

*Sts Joachim & Ann Care Services* Presentation of check was made by Councilmember Richard Veit to grant recipient Sts. Joachim & Ann Care Services in the amount of \$7,000.00; and a brief presentation was given by Kathy Henderson explaining the functions of the organization.

*Volunteers in Medicine.* Presentation of check was made by Councilmember Dave Beckering to grant recipient Volunteers in Medicine in the amount of \$4,000.00; and a brief presentation was given by Anita Hockett explaining the functions of the organization.

PUBLIC HEARINGS

The President of the Council Larry Muench announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. Z-11-09. (Edward Rose Properties, Inc.). An application to rezone two tracts of land located at the northern corner of the intersection of Friedens Road, Arena Parkway and South River Road from the R-1E Single-Family Residential District and PD-MU Planned Development – Multi-Use to the R-3A Multiple Family Residential District. The approx. fourteen (14.03) acre R-1E parcel is known as 1875 South River Road and the PD-MU zoned property, immediately adjacent to the west, is an approx. six (5.93) acre portion of the Talbridge Planned Development. Both tracts of land are in Ward 3. ***(Council Bill 9997)***  
***(Unanimously Denied by Planning & Zoning)***
- B. Case No. Z-12-09. (Edward Rose Properties, Inc.). An application to rezone two tracts of land located at the northern corner of the intersection of Friedens Road, Arena Parkway and South River Road from the R-3A Multiple Family Residential District to the PD-R Planned Development-Residential District. In conjunction with the rezoning, the Commission will consider a preliminary development plan for the property. The preliminary development plan proposes the construction of thirteen (13) multi-family structures with a total of two-hundred fifty-two (252) units. Associated parking, clubhouse and outdoor recreation are also depicted in the plan. The subject parcels total approximately twenty (19.96) acres and are located in Ward 3. ***(Council Bill 9998)*** ***(Unanimously Denied by Planning & Zoning)***

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- C. Case No. CU-23-09. (Planet Rent-to-Own). The applicant is requesting approval of a conditional use permit from Section 156.034(C)(1)(a) within the C-3 Highway Business District for automotive sales and rental, specifically to operate an automotive sales and rental/leasing business at 3711 Mexico Road. The subject property is approximately 0.67 acres and is located in Ward 6. ***(RCA Attached) (Note: The Public Hearing should be conducted and closed – Council Consideration of Approval of the Conditional Use will be deferred until decision of the Board of Adjustment relative to variance requested)***
- D. Case No. CU-24-09. (Big St. Charles Motorsports – Brad Holzhauer) An application for a Conditional Use Permit from §156.034(C)(1)(a) and §156.094 for Automotive Sales with Outdoor Display of Merchandise and Temporary Retail Sales, respectively, within the C-3 Highway Business District, specifically to expand an existing motorcycle sales business and to permit temporary outdoor retail sales events at 3830 West Clay Street. The subject property is 6.6 acres and is located in Ward 6. ***(Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until September 1, 2009)***
- E. Case No. DR-06-09. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, by amending Section 156.040(C) FHCD Frenchtown Historic Commercial District to include Vehicle sales, service, repair, detailing, body and fender repair and/or spray painting as a conditional use. ***(Council Bill 9992) (Unanimously Denied by Planning & Zoning)***

## RECESS AND RECONVENE

A motion was made by DAVE BECKERING to recess the Regular Council Meeting at 8:45 p.m. LAURIE FELDMAN seconded the motion. All voted in favor, the motion passed. The City Council reconvened at 8:52 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York, and Members of the City Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Weller.

## RESOLUTIONS/AWARDS/PROCLAMATIONS

A Resolution of Support and Participation in the All-Hazard Mitigation Plan Update  
(Sponsor: Larry Muench)

**Passed** "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Beckering, Ermeling, Feldman, and Klinghammer

“Nay”: None

Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Resolution R09-14**

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**A Resolution to Re-Establish a Procedure to Disclose Potential Conflicts of Interests for Certain Municipal Officials** *(Sponsor: Larry Muench)*

***Passed*** “Aye”: Muench, Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, and Kneemiller

“Nay”: None

Absent: Weller

***Approved*** by the Honorable Mayor on August 5, 2009, and is known as **Resolution R09-15**

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9973 Approving the Record Plat for Amended Plat for Lots 1, 2, Future "A" and Future "B" Truman Business Center, Plat One

**Jim Exler**, Zavrados Engineering, 2045 South Old Highway 94, appeared on behalf of the property owner, in favor of Council Bill 9973.

Council Bill 9999 Amending the Planned Development Agreement for Springwell Village and Approving in its place an Amended and Restated Planned Development Agreement

**Brad Goss**, 1475 Fairgrounds Road, appeared on behalf of the property owner, in favor of Council Bill 9999.

## PUBLIC COMMENT RELATIVE TO CITY ISSUES

**Maureen Rogers-Bouxein**, 1409 North Thirds Street, appeared on behalf of the Historic Frenchtown Association, and voiced concern relative to Frenchtown issues:

- Replacement of dead trees planted by the City
- Funding to assist in the streetscape
- Recycling containers which are not being picked up by the trash company
- Final design for the center of the Tecumseh Round About

Direction was given that Director of Administration Michael Spurgeon contact Ms. Bouxsein relative to the above issues.

## BILLS FOR FINAL PASSAGE

## Bill 9973

An Ordinance Approving the Record Plat for Amended Plat for Lots 1, 2, Future "A" and Future "B" Truman Business Center, Plat One, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

**Passed** "Aye": Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

"Nay": None

Absent: Weller

*Approved* by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-140**

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**Bill 9974 (Held)**

An Ordinance Authorizing the City of St. Charles, Missouri, to Issue its Taxable Industrial Revenue Bonds (MiTek Industries, Inc. Project), Series 2009, in a Principal Amount not to Exceed \$10,124,750 for the Purpose of Providing Funds to Pay the Costs of Purchasing, Constructing, Installing, and Equipping a Facility for an Industrial Development Project in the City; Approving a Plan for the Project; and Authorizing the Mayor to Enter into Certain Agreements and Take Certain Other Actions in Connection with the Issuance of the Bonds (*Sponsor: Michael Klinghammer*)

Council Bill 9974 was held by Sponsor Michael Klinghammer.

**Bill 9975**

An Ordinance Approving a Settlement Agreement with AT&T/SBC Landline and Authorizing the Mayor and City Clerk to Execute Documents Necessary to Facilitate Receipt of Settlement Funds (*Sponsor: Larry Muench*)

**Passed**      “Aye”: Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-141**

**Bill 9976**

An Ordinance Authorizing Change Order No. 1 to Contract C07-633 (Missouri Piping) as assigned to First National Insurance Company c/o Safeco Insurance Company for Construction Costs Associated with the West Adams Storm Sewer Project in an Amount of \$32,474.86, for a Total Contract Amount Not to Exceed \$294,770.04 (*Sponsors: Dave Beckering and Erv Ermeling*)

**Passed**      “Aye”: Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-142**

**Bill 9977**

An Ordinance Authorizing Supplemental Agreement No. 3 to the Engineering Services Contract with Donahue and Associates for the Mississippi Wastewater Treatment Plant Improvements in an Amount of \$353,000.00 for a Total Contract Amount Not to Exceed \$1,276,780.50 (*Sponsor: Erv Ermeling*)

**Passed**      “Aye”: Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-143**

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**Bill 9978**

An Ordinance Authorizing a Contract with Mississippi Lime for the Purchase of ½" Bulk Pebble Lime for the Elm Point Water Treatment Plant in an Amount Not to Exceed \$271,966.00 (*Sponsor: Erv Ermeling*)

**Passed** "Aye": Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench  
"Nay": None  
Absent: Weller

**Approved** by the Honorable Mayor on August 11, 2009, and is known as **Ordinance 09-148**

**Bill 9979**

An Ordinance Authorizing Supplemental Agreement No. 3 to the Engineering Services Contract with HDR/Archer Engineering for the Missouri Wastewater Treatment Plant Improvements in an Amount of \$86,000.00, for a Total Contract Amount Not to Exceed \$1,053,241.00 (*Sponsor: Erv Ermeling*)

**Passed** "Aye": Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench  
"Nay": None  
Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-147**

**Bill 9980**

An Ordinance Repealing Code of Ordinances Sections 33.158, 51.40 and 52.55 and Enacting In Lieu Thereof Three New Sections To Be Known As Sections 33.158, 51.40 and 52.55 Pertaining to Water and Sewer Rates (*Sponsors: Larry Muench, Laurie Feldman, Bob Kneemiller, Dave Beckering, Michael Klinghammer, Ron Stivison and Erv Ermeling*)

**Passed** "Aye": Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench  
"Nay": None  
Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-144**

**Bill 9981**

An Ordinance Establishing Water and Sewer Service User Rates and Fees; and an Effective Date Thereof (*Sponsors: Larry Muench, Laurie Feldman, Bob Kneemiller, Dave Beckering, Michael Klinghammer, Ron Stivison and Erv Ermeling*)

A separate vote was taken on Council Bill 9981, with the following results:

**Passed** "Aye": Stivison, Beckering, Ermeling, Feldman, Klinghammer, and Muench  
"Nay": Veit, Kneemiller, and Reese  
Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-145**

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**Bill 9982**

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Adams Street Lift Station Upgrade Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Erv Ermeling*)

**Passed**      “Aye”: Reese, Stivison, Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

              “Nay”: None

              Absent: Weller

**Approved** by the Honorable Mayor on August 5, 2009, and is known as **Ordinance 09-146**

**Bill 9984 (*Tabled*)**

An Ordinance to Amend the Urban Code for New Town at St. Charles by Revising Section 1.3.9.b. General Ambient Standards (*Sponsor: Michael Klinghammer*)

A motion was made by MICHAEL KLINGHAMMER to table Council Bill 9984 pending review by the Planning & Zoning Commission. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

**BILLS FOR INTRODUCTION**

The following Council Bills were introduced, except Council Bill 9992:

**Bill 9985 (*Referred to the Council Work Session Scheduled for August 11, 2009*)**

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Nine (*Sponsor: Larry Muench*)

Upon the request of Mayor Patricia M. York, Director of Finance Karen McDermott explained the process used to determine the tax rate to be proposed in Council Bill 9985. Discussion was held relative to the proposed tax rate for 2009. Council Bill 9985 was referred to the Council Work Session scheduled for August 11, 2009, for further discussion.

**Bill 9986**

An Ordinance Repealing Section 38.01 of the Code of Ordinances and Enacting a New Section 38.01 Establishing Ward Boundaries (*Sponsors: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller*)

A motion was made by RICHARD VEIT to amend Council Bill 9986 to retain the area between First Capitol and Jefferson Street from Kingshighway to the city limits line and the river in Ward One; and to adjust the western boundary line of Ward 2 to run along the western boundary line of Bel-Rae Apartment Complex and the Commercial Establishments along First Capitol Drive from West Clay to Highway 70. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: “Aye”: Veit, Klinghammer, Kneemiller, Muench, and Stivison. “Nay”: Beckering, Ermeling, Feldman, and Reese. Absent: Weller. Motion failed.

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**Bill 9987**

An Ordinance Authorizing a Contract with Thoele, Inc. to Provide Diesel Fuel Services from September 1, 2009 Through August 31, 2010 for the City of St. Charles in an Amount Not to Exceed \$205,100.00 (*Sponsor: Larry Muench*)

**Bill 9988**

An Ordinance Authorizing a Contract with Wright Express Financial Services Corporation to Provide Gasoline and Diesel Fuel Services from September 1, 2009 Through August 31, 2010 for the City of St. Charles in an Annual Amount Not to Exceed \$517,250.00 (*Sponsor: Larry Muench*)

**Bill 9989**

An Ordinance Authorizing a Contract with Magic USA, Inc. for the Installation of a Temporary Ice Rink in Frontier Park in an Amount Not to Exceed \$123,100.00 (*Sponsor: Jerry Reese*)

**Bill 9990**

An Ordinance Repealing Ordinances 02-10, 06-215, and 07-29 and Enacting a New Ordinance Providing Compensation for the Mayor, City Councilmembers and the Municipal Judge; Providing for a Cost of Living Adjustment, and an Effective Date (*Sponsor: Richard Veit*)

**Bill 9991**

An Ordinance Approving the Record Plat for Hempstead Cottage Villas, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

**Bill 9992 (*Withdrawn*)**

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Section 156.040 Pertaining to the Frenchtown Historic Commercial District to Include Vehicle Sales, Service or Repair as a Conditional Use (*Sponsor: Richard Veit*)

Council Bill 9992 was withdrawn by Sponsor Richard Veit.

**Bill 9993**

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Emergency Creek Bank Stabilization Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Dave Beckering, Bob Kneemiller, Ron Stivison, Erv Ermeling*)

**Bill 9994**

An Ordinance Amending Ordinance Number 08-270 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2009 (Budget Amendment #3) (*Sponsor: Larry Muench*)



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**Bill 9995**

An Ordinance Determining the Advisability of Certain Improvements; Ordering that the Streets of St. Charles at Noah's Ark Neighborhood Improvement District be Established and that Preliminary Plans and Specifications for the Improvements be Made; and Making Certain Findings Related Thereto, All Pursuant to the Neighborhood Improvement District Act (*Sponsor: Bob Kneemiller*)

Vice President of the Council Laurie Feldman requested that she be added as a sponsor.

**Bill 9996**

An Ordinance Authorizing an Agreement With the Missouri Department of Economic Development for Receipt of Community Development Block Grant Funds in the Amount of \$185,914.00 for the Elm Point Levee Repair (*Sponsor: Jerry Reese*)

**Bill 9997**

An Ordinance Rezoning to Zoning District R-3A (Multiple Family Residential District) from Zoning Districts R-1E (Single-Family Residential District) and PD-MU (Planned Development – Mixed Use District) Two Tracts of Land Located at the Northern Corner of the Intersection of Friedens Road, Arena Parkway and South River Road (*Sponsors: Erv Ermeling and Ron Stivison*)

**Bill 9998**

An Ordinance Rezoning to Zoning District PD-R (Planned Development Residential District) From Zoning District R-3A (Multiple-Family Residential District), Two Tracts of Land Located at the Northern Corner of the Intersection of Friedens Road, Arena Parkway and South River Road; Approving the Preliminary Development Plan of Edward Rose Apartments in Connection Therewith; and Approving and Authorizing Execution of a Planned Development Agreement (*Sponsors: Erv Ermeling and Ron Stivison*)

**Bill 9999**

An Ordinance Amending the Planned Development Agreement for Springwell Village and Approving in its place an Amended and Restated Planned Development Agreement (*Sponsor: Jerry Reese*)

**CONSENT AGENDA**

Councilmember Bob Kneemiller removed *Item 9 E.1. Contract with Putnam Chevrolet for a 2009 Chevrolet Silverado one-ton Crew Cab Chassis to Replace Existing Fire Department Brush Truck in the Amount of \$35,283.00* and *Item 9.E.4. Contract with SCI Engineering to Provide Site Characterization/Tier One Risk Assessment/Plume Stability Monitoring for the Former "One Stop" Site Located at 2000 N. Third Street in the Amount of \$43,507.25* from the Consent Agenda. Councilmember Dave Beckering removed *Item 9.E 5. Contract with Integrated Systems Group (I.S.G.) for Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38* from the Consent Agenda. A motion was made

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by DAVE BECKERING to receive and approve the balance of the Consent Agenda. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit "Nay": None. Absent: Weller. Motion passed.

- A. Approval of Council Minutes
  - 1. Regular Council Meeting of July 7, 2009
  - 2. Administrative Hearing of July 7, 2009
  - File #47189
  - 3. Regular Council Meeting of July 21, 2009
  - 4. Public Hearing of July 21, 2009
  - File #47190
  - 5. Special Council Meeting of July 28, 2009
  
- B. Approval of Council Committee Reports
  - 1. Approval of Council Committee Minutes
    - a. Council Work Session of July 14, 2009
    - File #47016
    - b. Technology Committee Meeting of July 20, 2009
    - File #47097
    - c. Street Committee Meeting of July 21, 2009
    - File #47026
    - d. Council Work Session of July 21, 2009
    - File #47016
  - 2. Approval of Council Committee Motions/Actions/Recommendations
    - a. Council Work Session of July 14, 2009 *(None)*
    - b. Technology Committee Meeting of July 20, 2009 *(None)*
    - c. Street Committee Meeting of July 21, 2009
      - i. Motion to have Staff Obtain Data on the Intersection at Kingshighway & Jefferson Relative to Crash Experience and Traffic Volume after Lindenwood University is Back in Session; and to forward the Information to the September 8, 2009, Street Committee Meeting for Further Discussion
      - ii. Motion to Forward the Street Lighting on West Adams Project to the Full Council for Approval
      - iii. Motion to Approve the Lease Agreement with Norfolk Southern Corporation for Maintaining a Roadway which Provides Ingress/Egress to the Property Located at 2420 North Sixth Street (aka Depot Lane)
    - d. Council Work Session of July 21, 2009 *(None)*

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C.	Receipt of Reports from Boards, Commissions or Committees
File #47099	1. St. Charles Park & Recreation Board Meeting of June 3, 2009
	2. Citizens with Disabilities Advisory Board Meeting of June 24, 2009
	a. Motion to Endorse the St. Charles Neighborhood Preservation Partnership
File #47163	
File #47098	3. July 4 <sup>th</sup> Celebration Committee Meeting of June 24, 2009
File #47112	4. Oktoberfest Committee Meeting of June 29, 2009
	5. Greater St. Charles Convention & Visitors Commission Meeting of February 26, 2009
	a. Motion to Approve Financial Report for January
	b. Motion to Approve the Following Advertising/Public Relation Contracts
	i. Better Homes & Gardens/April (Grant) - \$13,736.00
	ii. Better Homes & Gardens/May (Grant) - \$13,736.00
	iii. Association News/May issue (Grant) - \$3,578.50
	iv. AAA Living/May & June issues (Grant) - \$2,336.65
	v. Midwest Traveler/May & June issues (Grant) 0 \$5,738.35
File #47074	
	6. Greater St. Charles Convention & Visitors Commission Meeting of March 26, 2009
File #47074	
	7. Greater St. Charles Convention & Visitors Commission Meeting of May 28, 2009
	a. Motion to Approve Financial Report for April
	b. Motion to Approve the Following Advertising/Public Relation Contracts
	i. Kansas City Star (Grant) - \$22,451.00
	ii. Kansas City Star – Core - \$1,340.00
	iii. Springfield State Journal Register (Grant) - \$3,514.26
	iv. Saint Charles Magazine – Core (Summer Issue - \$900.00
	v. ATT Yellow Pages - \$858.00
	vi. USSSA Saint Charles Sponsorship (Two Softball Tournaments) - \$1,800.00
	vii. IMG's Sponsorship - \$1,000.00
File #47074	
	8. Greater St. Charles Convention & Visitors Commission Meeting of June 25, 2009
File #47074	

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9. Planning and Zoning Commission Meeting of June 22, 2009  
File #47058
- D. Receipt of Reports of the Director of Administration
1. Authorization of Continued Interim Pay for Nick Hisserich While Serving in a Leadership Capacity.  
File #47191
2. Approval of Home Improvement Loans  
File #47055
3. Request to Fill Two Vacant Positions in Public Works Department  
File #47192
4. Clarification on City's Tuition Reimbursement Policy for Non-Union Employees  
File #47193
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with Putnam Chevrolet for a 2009 Chevrolet Silverado one-ton Crew Cab Chassis to Replace Existing Fire Department Brush Truck in the Amount of \$35,283.00  
REMOVED FROM THE CONSENT AGENDA
2. First Contract Renewal with Concentra Health Services, Inc for Work-Related Medical Services in an Amount not to Exceed \$35,460.00  
File #47194
3. Change Order with RV Wagner Construction Company, Inc for the Construction Costs Associated with the Daniel Boone Monument Plaza Project, in an Amount not to Exceed \$10,088.85  
File #47195
4. Contract with SCI Engineering to Provide Site Characterization/Tier One Risk Assessment/Plume Stability Monitoring for the Former "One Stop" Site Located at 2000 N. Third Street in the Amount of \$43,507.25  
REMOVED FROM THE CONSENT AGENDA
5. Contract with Integrated Systems Group (I.S.G.) for Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38  
REMOVED FROM THE CONSENT AGENDA
- F. Preliminary Plats  
None
- G. Miscellaneous
1. Update and Status Report on the Emergency Creek Projects  
File #47008

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2. Approval of Liquor License for Danna Gilbert, d/b/a, Domain Street Wine Bar located at 3253-1 Rue Royale

File #47005

ITEMS REMOVED FROM THE CONSENT AGENDA

Item 9.E.1. Contract with Putnam Chevrolet for a 2009 Chevrolet Silverado one-ton Crew Cab Chassis to Replace Existing Fire Department Brush Truck in the Amount of \$35,283.00

Councilmember Bob Kneemiller requested that the purchase of the above mentioned vehicle be re-bid. A motion was made by BOB KNEEMILLER to withdraw Item 9.E.1 (Contract with Putnam Chevrolet for a 2009 Chevrolet Silverado one-ton Crew Cab Chassis to Replace Existing Fire Department Brush Truck in the Amount of \$35,283.00) from the Consent Agenda.

RICHARD VEIT seconded the motion. All voted in favor, motion passed.

File #47197

Item 9.E.4. Contract with SCI Engineering to Provide Site Characterization/Tier One Risk Assessment/Plume Stability Monitoring for the Former "One Stop" Site Located at 2000 N. Third Street in the Amount of \$43,507.25

City Clerk Marilyn K. McCoy announced that the work to be performed as stated above should be included in the original contract with SCI Engineering as a change order; and that approval of a change order will be placed on the August 18, 2009, Regular Council Meeting agenda. A motion was made by BOB KNEEMILLER to withdraw Item 9.E.4. (Contract with SCI Engineering to Provide Site Characterization/Tier One Risk Assessment/Plume Stability Monitoring for the Former "One Stop" Site Located at 2000 N. Third Street in the Amount of \$43,507.25) from the Consent Agenda. JERRY REESE seconded the motion. All voted in favor, motion passed.

File #47198

Item 9.E.5. Contract with Integrated Systems Group (I.S.G.) for Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38

Councilmember Dave Beckering requested that a separate vote be taken on Item 9.E.5. A motion was made by BOB KNEEMILLER to approve the contract with Integrated Systems Group (I.S.G.) for purchase and installation of a presentation system for the City Council Chambers in the amount of \$38,177.38. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison. "Nay": Beckering and Veit. Absent: Weller. Motion passed.

File #47196

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
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REPORT OF THE MAYOR

Budget Amendment No. 3 (Council Bill 9994)

The Honorable Mayor Patricia M. York reviewed the items included in Council Bill 9994.

Written and/or Verbal Messages from the Mayor

*Appointment of Shura Lindgren Garnett as President of the International Association of Assembly Managers.* The Honorable Mayor Patricia M. York announced that Operations Manager of the Convention Center, Shura Lindgren Garnett, was recently instituted as the President of the International Association of Assembly Managers.

*St. Charles Municipal Band.* The Honorable Mayor Patricia M. York announced that the St. Charles Municipal Band holds concerts in Frontier Park every Thursday night through the end of August.

*Missouri River 340 Race.* The Honorable Mayor Patricia M. York announced that the kayak participants of the Missouri River 340 Race will be arriving in St. Charles on Friday, August 7<sup>th</sup>.

*St. Charles Community Big Jazz Band.* The Honorable Mayor Patricia M. York announced that the St. Charles Community Big Jazz Band will hold a free concert in Frontier Park on Sunday, August 9<sup>th</sup>.

*Statehood Day.* The Honorable Mayor Patricia M. York announced that on Monday, August 10, 2009, Missouri will celebrate its 188<sup>th</sup> birthday at the First State Capital on Main Street.

*New Town Jazz Festival.* The Honorable Mayor Patricia M. York announced that the New Town Jazz Festival is scheduled for Saturday, August 15, 2009.

*Music on Main.* The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, August 19, 2009.

*Festival of the Little Hills.* The Honorable Mayor Patricia M. York announced that the Festival of the Little Hills is scheduled for the weekend of August 21-23, 2009.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

*Recycling Day.* Vice President of the Council Laurie Feldman announced that a free recycling day will be offered to City Residents on Saturday, October 10, 2009, from 8:00 a.m. – 2:00 p.m. at the Family Arena.

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*Detour Through Moore Avenue.* Councilmember Richard Veit requested that enforcement be enhanced on Moore Avenue during the detour for the Tecumseh Round About Construction Project.

The Regular Council Meeting was adjourned at 9:55 p.m.

September 1, 2009  
Date Approved

Marilyn K. McCoy  
City Clerk

L. Muench  
Larry Muench, Presiding Officer